

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Town Commission Meeting Room
4501 Ocean Drive
Tuesday, October 28, 2008
7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION –**
4. **PRESENTATIONS**
5. **REPORTS**
 - a. Finance and Budget Monthly Report – September 2008 (Manager Colon)
 - b. Development Services Monthly Report – September 2008 (Assistant Town Manager Olinzock)
 - c. Municipal Services Monthly Report – September 2008 (Assistant Town Manager Olinzock)
 - d. Broward Sheriff's Office Monthly Report – September 2008 (Chief Gooding)
 - e. Volunteer Fire Department Monthly Report – September 2008 (Chief Perkins)
6. **TOWN MANAGER REPORT**
7. **APPROVAL OF MINUTES**
 - a. September 25, 2008 Regular Minutes
8. **PUBLIC COMMENTS**
9. **ORDINANCES**
 - a. Ordinances 1st Reading - "Public Comments"

b. Ordinances 2nd Reading – “PUBLIC HEARING”

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- a.** Commission approval of Special Event Application for Christmas-By-The-Sea 2008 (Town Sponsored Event) (Assistant Town Manager Olinzock)
- b.** Commission approval of Special Event Application Marie White's Santa is Coming to Town 2008, Refund of the application fee (Assistant Town Manager Olinzock)
- c.** Commission approval of the issuance of ten (10) Parking Permits for Broward County Association of Student Council Beach Clean-up Broward, Saturday November 22, 2008 8:00 AM till 2:00 PM, in the Bougainvilla Drive parking lot (Assistant Town Manager Olinzock)
- d.** Commission approval of Hardship Parking Permits: (Clerk White)
 - 4244 LLC – 4246 & 4344 E. Tradewinds Avenue
 - Windjammer Beach Resort – 4244 El Mar Drive
 - Ocean Terrace – 4565 El Mar Drive
 - Gordon Chase – 4145 Bougainvilla Drive
 - Coral Key Inn – 4601 El Mar Drive

12. RESOLUTION – “Public Comments”

13. QUASI JUDICIAL PUBLIC HEARINGS

14. OLD BUSINESS

- a.** Electronic Voting System - Cost \$2,745.00 – Capital Outlay Budget for FY08-09 \$1,000.00 (Clerk White) Tabled at the October 14, 2008 Commission meeting pending technical information
- b.** Discussion and/or action – Equity in Commissioner's Salaries (Commissioner Clotney) Tabled to the October 28, 2008 Commission Meeting by Commissioner Silverstone

15. NEW BUSINESS

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

November 10, 2008

- a. Workshop 5:00 p.m. - Parking Town Wide
- b. **Ordinance 2008-17:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING THE TOWN CHARTER TO REQUIRE THE TOWN TO CONTRACT WITH LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC., FOR THE PROVISION OF FIRE PROTECTION SERVICES WITHIN THE TOWN; REQUIRING REFERENDUM APPROVAL OR A FOUR-FIFTHS VOTE OF THE TOWN COMMISSION FOR ANY ENTITY OTHER THAN LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE PRIMARY FIRE PROTECTION SERVICES IN THE TOWN; PROVIDING FOR CONFLICTS WITH OTHER PROVISIONS OF THE TOWN CHARTER; CALLING FOR A REFERENDUM ELECTION; PROVIDING FOR THE FORM OF THE BALLOT; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE (FOR FIRST READING) (REQUESTED BY VICE MAYOR MCINTEE)

November 25, 2008

- e. Discussion and/or action regarding drafting an Ordinance to pull bags from the parking meters on Bougainvilla and Poinciana (Tabled at the March 25, 2008 Commission meeting by Vice Mayor McIntee)

January 13, 2009

- a. Workshop 5:00 p.m. – Code, Height and Capital Improvement

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.